



Registered-Office- 293 / 370 Old Haiderganj,
Lucknow – 226003.
CIN No. U74900UP2008PTC035146
GST No.09AALCS9176P1Z5
Tel :9044034458
E-mail : sjoutsourcelko@gmail.com
Website : www.sjoutsourcespl.com

Ref.No:- 14

Date:-22.08.2024

Second Copy

BOARD RESOLUTION

The Resolution Passed At The Meeting Of The Board Of Directors Of M/s S.J Outsourcing Solutions Private Limited (The Company) A Company Registered Under The Companies Act, 1956/Indian Companies Act, 1956, Having Its Registered Office at 293/370, Old Haiderganj, Lucknow-226003 U.P., Held On 22nd Day Of August 2024.

The Board adopted the following resolution resolved: -

That the Company hereby authorized Mr. Shivam Gupta S/o Laxman Prasad, Director of the Company for filling Writ Petition in Lucknow Bench of High Court Allahabad against Tender No. GEM/2024/B/4976874 Dated-03-07-2024 for Cluster-1

For S.J Outsourcing Solutions Pvt. Ltd

Virendra Kumar Gupta

Director
Virendra Kumar Gupta
DIN08028045

For S.J Outsourcing Solutions Pvt. Ltd

Shivam Gupta
Director

Director
Shivam Gupta
DIN08025762

